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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA ,

Plaintiff,

v.

AURORA S. BELTRAN,

Defendant.

2:17-CR-205-APG-GWF

**Preliminary Order of Forfeiture**

This Court finds Aurora S. Beltran pled guilty to Counts One and Fourteen of a Nineteen-Count Criminal Indictment charging her in Count One with Conspiracy to Commit Health Care Fraud in violation of 18 U.S.C. §§ 1347 and 1349 and in Count Fourteen with Money Laundering in violation of 18 U.S.C. § 1957. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

This Court finds Aurora S. Beltran agreed to the forfeiture of the property and the imposition of the in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment and the offenses to which Aurora S. Beltran pled guilty.

The following property and money judgment are (1) property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of 18 U.S.C. § 1347, involving a Federal health care offense as defined in 18

1 U.S.C. § 24; and 18 U.S.C. § 1349; (2) any property, real or personal, which constitutes or is  
2 derived from proceeds traceable to violations of 18 U.S.C. § 1347, a specified unlawful  
3 activity as defined in 18 U.S.C. § 1956(c)(7)(F), involving a Federal health care offense as  
4 defined in 18 U.S.C. § 24, or 18 U.S.C. § 1349, conspiracy to commit such offense; (3) any  
5 property, real or personal, involved in transactions or attempted transactions in violation of  
6 18 U.S.C. § 1957, or any property traceable to such property; (4) any property, real or  
7 personal, which constitutes or is derived from proceeds traceable to violations of 18 U.S.C. §  
8 1957, a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(B),  
9 or a conspiracy to commit such offense; and (5) any property, real or personal, involved in  
10 violations of 18 U.S.C. § 1957, or any property traceable to such property, and are subject to  
11 forfeiture pursuant to 18 U.S.C. § 982(a)(7); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. §  
12 2461(c); 18 U.S.C. § 981(a)(1)(A) and 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. §  
13 982(a)(1); and 21 U.S.C. § 853(p):

- 14 1. \$10,000;
- 15 2. \$10,000;
- 16 3. \$20,000;
- 17 4. \$30,000;
- 18 5. \$29,026.78; and
- 19 6. \$197,247.15

20 (all of which constitutes property)

21 and an in personam criminal forfeiture money judgment of \$2,492,627.55, not to be  
22 held jointly and severally liable with her codefendant, the collected money judgment  
23 amount between the codefendants is not to exceed \$2,492,627.55, and that the property will  
24 be applied toward the payment of the money judgment.

25 This Court finds that the United States of America may amend this order at any time  
26 to add subsequently located property or substitute property to the forfeiture order pursuant  
27 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

28 / / /

1 The in personam criminal forfeiture money judgment complies with *Honeycutt v.*  
2 *United States*, \_\_\_ U.S. \_\_\_, 137 S. Ct. 1626 (2017).

3 This Court finds the United States of America is now entitled to, and should, reduce  
4 the aforementioned property to the possession of the United States of America.

5 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND  
6 DECREED that the United States of America should seize the aforementioned property.

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United  
8 States recover from Aurora S. Beltran an in personam criminal forfeiture money judgment  
9 of \$2,492,627.55.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory  
11 rights, ownership rights, and all rights, titles, and interests of Aurora S. Beltran in the  
12 aforementioned property are forfeited and are vested in the United States of America and  
13 shall be safely held by the United States of America until further order of the Court.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States  
15 of America shall publish for at least thirty (30) consecutive days on the official internet  
16 government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall  
17 describe the forfeited property, state the time under the applicable statute when a petition  
18 contesting the forfeiture must be filed, and state the name and contact information for the  
19 government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6)  
20 and 21 U.S.C. § 853(n)(2).

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual  
22 or entity who claims an interest in the aforementioned property must file a petition for a  
23 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which  
24 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §  
25 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's  
26 right, title, or interest in the forfeited property and any additional facts supporting the  
27 petitioner's petition and the relief sought.

28 / / /

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,  
2 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,  
3 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was  
4 not sent, no later than sixty (60) days after the first day of the publication on the official  
5 internet government forfeiture site, www.forfeiture.gov.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the  
7 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States  
8 Attorney's Office at the following address at the time of filing:

9 Daniel D. Hollingsworth  
10 Assistant United States Attorney  
501 Las Vegas Boulevard South, Suite 1100  
11 Las Vegas, Nevada 89101.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice  
13 described herein need not be published in the event a Declaration of Forfeiture is issued by  
14 the appropriate agency following publication of notice of seizure and intent to  
15 administratively forfeit the above-described property.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
17 copies of this Order to all counsel of record and three certified copies to the United States  
18 Attorney's Office, Attention Asset Forfeiture Unit.

19 DATED this 19<sup>th</sup> day of December, 2018.

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22 \_\_\_\_\_  
UNITED STATES DISTRICT JUDGE